



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

Business Meeting Agenda Monday, April 11, 2016, at 10:00 a.m. Commissioners Hearing Room 223

Call to Order: Chair P.W. Schulte
Determination of Quorum
Flag Salute
Approval of Minutes: April 4, 2016
Public Comment* (Limited to 3 minutes/person)

PROCLAMATIONS

1. [Proclamation: Proclaiming the week of April 10-16, 2016 as "National Public Safety Telecommunications" week in Lewis County](#)
2. [Proclamation: Proclaiming April 2016, as "Sexual Assault Awareness Month" in Lewis County.](#)

NOTICE AGENDA

3. [Notice: Publication of 2015 county forces road construction projects and costs. Resolution No. 16-109](#)

CONSENT AGENDA

4. [Resolution No. 16-110](#) Approval of warrants and payroll for payment.
5. [Resolution No. 16-111](#) Approving an interlocal agreement with Washington State Department of Natural Resources for the purchase of lidar data and services.
6. [Resolution No. 16-112](#) Approving CD-MH-TC Sales Tax contracts between Lewis County and Cascade Mental Health Care for early intervention in Toledo and Winlock School Districts.

HEARING

[Proposed Vacation of a portion of unmaintained A.J. White Road \(Moorecroft Road\) No.195, Boistfort, WA- Vacation No. 16-001](#)

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120, 72 hours in advance.
- Commission meetings can be viewed at LewisCountyWa.gov/bocc-meetings and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

BOCC CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF April 11, 2016

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, April 11, 2016

8:30 am	*BOCC Wrap up
10:00 am	*BOCC Business Meeting
11:00 am	*Meeting with Glenn & Arny
11:30 am	Chamber Forum, O'Blarneys
1:30 pm	*Directors Update
5:00 pm	Chehalis City Council
6:30 pm	Winlock City Council

TUESDAY, April 12, 2016

9:00 am	*Update with Community Development
10:00 am	*Update with Sheriff's Office
11:00 am	*Update with Public Works
6:00 pm	Planning Commission
6:30 pm	Napavine City Council
7:00 pm	Centralia City Council

WEDNESDAY, April 13, 2016

8:30 am	CCF Leadership Event
6:30 pm	Powerful Examples of Excellence

THURSDAY, April 14, 2016

8:00 am	American Land Council, Veterans Museum
12:00 noon	EDC General Membership Elected Brown Bag Lunch
5:00 pm	Business After Hours, NW Sports Hub
6:00 pm	Vader City Council

FRIDAY, April 15, 2016

SATURDAY, April 16, 2016

6:00 pm	LC Gospel Mission Annual Dinner & Auction
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***Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**